

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, FEBRUARY 11, 2014**

**SUBJECT: BOARD MEETING**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther: Add an executive session to discuss pending litigation at the end of the meeting.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.  
Motion Carried.

***Public Speaks:***

Dave Eigel: Spoke about the Nexus Pipeline issue.

Dick Norton: The Mayor of Green spoke to the Commissioners about concerns of the proposed NEXUS pipeline route. The Mayor

David Mucklow: Spoke about the NEXUS pipeline issue.

Paul Giersky: Spoke about the NEXUS pipeline issue.

Wayne Wiethe: The Director of Planning for the City of Green spoke about concerns of future development and land use due to the NEXUS pipeline.

Peter Zoumberakis: Spoke about the risk of the Nexus Pipeline.

Approve Board Minutes  
February 4, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Jean Young:***

Appropriations:

Sheriff: VAWA Grant #2014-WF-VA2-8217 and #2013-WF-VA2-8217A-  
\$80,000.60

Sheriff: Shared Radio System fees with Canton City-\$254,359.08

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.  
Motion Carried.

Budget Transfer:

Auditor: \$1,000.00 from Service to Other.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.  
Motion Carried.

County Obligation Journal Entry:

County Obligations to Job & Family Services: \$104,657.25 Feb. 2015 Mandated share.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entry as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

To enter into Title XX Mediation and Conflict Management Agreement with Coleman Professional Services, Kent, Ohio in the amount of \$17,235.00. Effective February 11, 2015 through September 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Enter into Title XX Family Care Solutions with Coleman Professional Services, Kent, Ohio in the amount of \$63,488.00. Effective February 11, 2015 through September 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Dog Warden:

To transfer one 2007 Ford Ranger from the Dog Warden to the Facilities Department at no charge.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Commissioners/Obligations:

BCWHM Department of Health/Handicapped Children Service-Vendor:  
Treasurer State of Ohio-\$207,465.42 Fund: General.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-encumbered Expenses:

Clerk of Courts:

Hosting and IT Infrastructure for CJIS-Vendor: Amazon Web Service LLC-\$534.93 Fund: Court Technology-General.

Commissioners:

Office Supplies-Vendor: Staple Advantage-\$383.71 Fund: General.

BCMH Treatment Expenditures-Vendor: Ohio Department of Health BCMH County billing invoice-\$40,034.58 Fund: General.

Unemployment Compensation-Vendor: Ohio Department of Job & Family Services-\$11,110.07 Fund: General.

Facilities:

Parking service-Vendor: City of Canton-\$75.00 Fund: General

Emergency Management-Hazmat:

Physicals for Hazmat team-Vendor: Aultworks Occupational Medicine-\$1,132.00 Fund: Disaster Services-Hazmat.

Job & family Services:

Gasoline for agency vehicles-Vendor: BP-\$99.72 Fund: Public Assistance.

Sheriff:

Travel expense for Kay Wuske in January, 2015-Vendor: Kay Wuske-\$19.04 Fund: Jail Alcohol Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried

Travel:

One Building Inspection employee seeking \$150.00 to attend Educational and Business Meeting for Credit Hours on May 4-6, 2015 in Cambridge, OH.

One Emergency Management employee seeking \$230.00 to attend 2015 EMAO Spring Directors Conference on April 15-16, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$184.50 to attend the Annual Conference Committee Meeting on February 12, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$502.05 to attend the PCSAO Execs. Membership Meeting on March 3-4, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$479.80 to attend Adobe Photoshop Users Training on March 19, 2015 in Akron, OH.

One Job & Family Services employee seeking \$127.60 to attend International Personnel Assessment Council (IPAC) and Great Lakes Employment Assessment Network (GLEAN) Spring Training Event on March 9, 2015 in Akron, OH.

Five Veterans employees seeking \$1,560.00 to attend OSAVSC Spring Conference on March 27-29, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Brant Luther:***

Resolution:

Commissioners:

Approve Revised By-Laws of the Stark County Family Services Planning Committee.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Change Order No. 1

Engineer:

Airport Tension Fabric Salt Building Project – Miller Builders for final quantity adjustments. The change order also reflects additional cost of concrete footer and limestone base, due to unforeseen unsuitable soil conditions. There are non-performance items for this change order in the amount of \$500.00. The total additions for this change order are \$5,574.50.

The original contract amount for this project was \$139,450.00. The adjusted contract amount factoring in the additions and non-performance items is \$144,524.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.  
Motion Carried.

Resolution of Acceptance:

Engineer:

T-1-2014 642 Long Line Pavement Marking Project – Resolution of Acceptance and authorize payment retainage in full to Dura Mark, Inc. Company.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution of Acceptance as submitted.  
Motion Carried.

Right of Entry Agreement:

Engineer:

Parcel 13WD for the improvement of Werner Church Road with Plain Grange, Inc., in the amount of \$1.00 for approximately 0.047 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Right of Entry Agreement as submitted.  
Motion Carried.

Contract:

Engineer:

For sale and purchase of real property, 3WD & 3T for the improvement of Fohl Street & Shepler Church Ave. with Tamara L Drage nka Tamara L Kamph & Darrell R. Kamph in the amount of \$12,250.00 for approximately 0.542 acres, more or less of which 0.203 acres are within the present road occupied.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.  
Motion Carried.

Contract:

Engineer:

For sale and purchase of real property Parcel 4WD & 4T for the improvement of Fohl Street & Shepler Church Ave. with Kenneth W Neff and Roseanne M Neff, husband and wife, in the amount of \$16,500.00 for approximately 0.153 acres, more or less of which 0.069 acres are within the present road occupied.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Release of Storm Sewer Drainage easement:

Engineer:

To vacate a drainage easement no longer required for public purposes.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Agreement:

Regional Planning:

Approving and authorizing the President of the Board to sign the 2015 Homeless Crisis Response Program / Ohio Development Services Agency Grant Agreement S-L-14-1DI-2.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is requesting a hearing regarding a new liquor license

Dolgen Midwest LLC dba Dollar General Store #15303

11186 Cleveland Ave. NW, Lake Twp., Uniontown, OH 44685

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

New Fund:

EMA:

FY 14 State Homeland Security Grant Program (SHSGP)

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

New Fund:

Sheriff:

Fees for Sexual Offender Registration

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Amendment:

Commissioners:

County Office Building – Bob Gibbs office space lease amendment. The Board is requested to approve and authorize the County Administrator to sign the District Office Lease Amendment and District Office Lease Attachment to extend the lease for two years beginning January 3, 2015 through January 2, 2017. The base unit price of \$5.86 per square foot per year will remain unchanged.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried.

***Commissioner Comments: None***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel Jerry Yost for the purpose of discussing pending and imminent litigation at 2:37 PM.

Roll Call: Creighton: Yes                      Regula: Yes.                      Bernabei: Yes.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:01 PM.

Motion Carried.



Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:01 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners